



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Friday, October 17, 2014  
Olympia, Washington

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## Attendance

### Commission:

Miranda Wecker, Chair  
Brad Smith, Vice Chair  
Larry Carpenter  
Conrad Mahnken  
Rollie Schmitten  
Jay Kehne  
Jay Holzmillner

### Public:

Linda Saunders  
Diane Gallegos  
Cindy Alia  
Bill Thomas  
Steve Neugebauer

### Department Staff:

Phil Anderson, Director  
Joanna Eide  
Craig Burley  
Dayv Lowry  
Jeff Davis  
Pat Chapman  
Josh Nicholas  
Jessica Fogel, AAG

### Commission Staff

Tami Lininger

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**Friday, October 17, 2014**

Vice Chair Smith called the meeting to order at 8:30 a.m.

### **A. Petitions to Change Rules - Decision**

The Commission considered two separate petitions for changes to rulemaking pursuant to RCW 34.05.330:

- Bottom Fishing in Northern Hood Canal and Dabob Bay (Ostenson), presented by Craig Burley, Fish Management Division Manager and Dayv Lowry, Research Scientist

**Commissioner Wecker moved seconded by Commissioner Carpenter to deny the petition to open fishing for bottomfish in the Northern Hood Canal region and Dabob Bay and direct staff to initiate rulemaking to consider allowing bottomfish fishing for selected species in waters shallower than 120 feet in Quilcene Bay and Dabob Bay north of a true east line from Point Whitney to the Toandos Peninsula. Motion passed.**

- Proposed Title 220-660 WAC not be Adopted (Citizens' Alliance for Property Rights), presented by Jeff Davis, Assistant Director and Pat Chapman, Environmental Planner, Habitat Program

**Commissioner Wecker moved seconded by Commissioner Schmitten to deny the petition to repeal proposed WAC 220-660.**

**The petition is not timely and the statutes require WDFW to regulate hydraulic projects and adopt rules to consistently apply and enforce standards for protection of fish life when issuing HPAs. Motion passed.**

**B. Meeting Minute Approval – Decision**

The Commission will consider approval of meeting minutes.

- September 26-27, 2014 – meeting

**Commissioner Wecker moved seconded by Commissioner Schmitten to approve the September 26-27, 2014 meeting minutes as presented with proposed changes to add official titles as needed. Motion passed.**

**Commissioner Schmitten asked that the record reflect that he would like to have all action items captured and identified in future minutes.**

**C. Revised 2015 Meeting Schedule - Decision**

The Commission will consider revised dates for the March 2015 meeting.

**Commissioner Wecker moved seconded by Commissioner Kehne to approve the proposed date changes to the March 2015 September meeting calendar. Motion passed.**

**D. Director Recruitment Update**

Commissioners discussed the recruitment process for the Director's position.

**E. General Discussion**

- Upcoming meeting logistics
- Wolf meeting in Lynnwood
- Update on meeting with recreational fishers

Vice Chair Smith adjourned the meeting at 9:38 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant